

Town Board Meeting Agenda  
December 19, 2022  
Meeting No. 24

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Ronald Ruffino, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:05 P.M.: None***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
  1. Ruffino/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held December 5, 2022
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Dickman/ \_\_\_\_\_ Authorize Permit Private Improvement, Pavement & Curb & Detention Basin Classic Tube [80 Rotech Drive]
  5. Ruffino/ \_\_\_\_\_ Appoint Connor O'Brien Police Officer [O'Brien, Connor]
  6. Leary/ \_\_\_\_\_ Adopt Local Law No. 7 Of 2022 Entitled "Code Enforcement Program" [Local Law: Code Enforcement Program]
  7. Leary/ \_\_\_\_\_ Adopt Local Law No. 8 Of 2022 Entitled "Permit & Application Fees Revision [Local Law: Permit & Application Fees]
  8. Mazur/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: Local Law No. 9 of 2022 Site Plan Approval Extension Revision [Local Law No. 9 Of 2022]
  9. Mazur/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: Local Law No. 10 of 2022 Subdivision Approval Revision [Local Law No. 10 Of 2022]

10. Mazur/\_\_\_\_\_ Adopt Local Law No. 9 Of 2022 Entitled “Site Plan Review Approval Extension” [Local Law: Site Plan Review Approval Extension]
11. Mazur/\_\_\_\_\_ Adopt Local Law No. 10 Of 2022 Entitled “Subdivision Approval Revision” [Local Law: Subdivision Approval Revision]
12. Ruffino/\_\_\_\_\_ Authorize Auction Of Surplus Senior Center Vehicle [Surplus Property]
13. Dickman/\_\_\_\_\_ Authorize Special Use Permit Keith A. Wilkinson 10 Lancaster Parkway [Special Use Permit: 10 Lancaster Parkway]
14. Ruffino/\_\_\_\_\_ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center 2022-2023 [Program Coordinator]
15. Mazur/\_\_\_\_\_ Amend Resolution Adopted July 18, 2022 Re: Special Use Permit The Angry Buffalo 2753 Wehrle Drive [Special Use Permit: 2753 Wehrle Drive]
16. Mazur/\_\_\_\_\_ Approve Quote Repair Clutch & Replace Bearings 2018 Beaver Chipper For Park’s Department [Purchasing, Services]
17. Ruffino/\_\_\_\_\_ Appoint Jonathan Ziders Police Captain [Ziders, Jonathan]
18. Ruffino/\_\_\_\_\_ Appoint William Gummo, Police Captain [Gummo, William]
19. Burkard/\_\_\_\_\_ Authorize Change Order No. 1 To PIM Corporation, Inc. Additional Culvert Area Re: Relining Harewood Run, Sugarbush Lane & Running Brook Drive [Culverts]
20. Ruffino/\_\_\_\_\_ Appoint Lynn King Part-Time Temporary Seasonal Supervisor’s Office [King, Lynn]
21. Burkard/\_\_\_\_\_ Authorize Change Order No. 5 To MGR Constructors, Inc. Tasks Required NYS Department Of Agriculture & Markets Re: Dog Shelter Project [Dog Shelter]
22. Dickman/\_\_\_\_\_ Authorize Special Use Permit Northeast Diversification, Inc. 954 Ransom Road AKA 2 Cadby Industrial Park Contractors Storage Yard (Renewal) [Special Use Permit: Northeast Diversification, Inc.]
23. Dickman/\_\_\_\_\_ Authorize Special Use Permit: MJJ Property Management, LLC Mulching, Shredding & Processing (Renewal ) [Special Use Permit: MJJ Property]
24. Leary/\_\_\_\_\_ Approve Proposal Roof Repair Lancaster Library To John’s Home Improvement [Lancaster Public Library]
25. Burkard/\_\_\_\_\_ Award Bid Reconstruction Simme Road Culvert Over Tributary To Cayuga Creek To Union Concrete & Construction Corp. [Culverts]

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

<b><u>Procedure</u></b>
<div><div>1. Raise his/her hand and be recognized by the Supervisor.</div><div>2. Give his/her name and address to the Town Clerk.</div><div>3. Speak directly to the Town Board members, not the audience, using the microphone provided.</div><div>4. Speak <b>once for five (5) minutes or less</b>, unless the Town Board grants a speaker an extension of this time limit.</div></div>

**11. *Adjournment:***